

**Louisville Metro Council  
Appropriations, NDFs and CIFs  
Final Agenda**

**APPROPRIATIONS SUMMARY ONLY  
DETAILED MINUTES AVAILABLE ON 5/31/07 COUNCIL AGENDA**

**Meeting Date:** 05/17/2007

**Meeting Time:** 2:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Cheri Bryant Hamilton (5)\* (D) - Marianne Butler (15) (R) - Robin Engel (22)  
(D) - Vicki Welch (13) (D) - Dan Johnson (21) (R) - Doug Hawkins (25)  
(R) - Ellen Call (26) EXA

\* Denotes the Committee Chair(s)

**Also Present:** CM Glen Stuckel  
CM David Tandy  
CM Bob Henderson  
CM Ken Fleming

A quorum was established.

**Special Items For Discussion**

1- TRAVEL REQUESTS - DISTRICT 4 AND COUNCIL CLERK.

Motion to Approve District 4's travel request made by Vicki Welch and seconded by Marianne Butler.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

Motion to Approve the Council Clerk's travel request made by Marianne Butler and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

**Pending Legislation**

- 2- [O-116-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 166, SERIES 2006, BY TRANSFERRING FUNDS FROM THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 9\) TO THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 9\).](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

This item was **Held** at the request of the sponsor.

- 3- [O-107-04-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8,500.00 WITH \\$5,500.00 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) AND \\$3,000.00 FROM DISTRICT 1 NDF THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PRESBYTERIAN COMMUNITY CENTER FOR PROGRAM EXPENSES.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
George Unseld  
Judy Green

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler.

The item passed unanimously and was sent to **Consent Calendar** on 5/31/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

- 4- [O-115-05-07 AN ORDINANCE APPROPRIATING \\$155,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF A PAVILION, CONCESSION AND MEETING ROOM AT FLOYDS FORK PARK.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Stuart Benson

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

The item passed unanimously and was sent to **Consent Calendar** on 5/31/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

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[O-117-05-07 AN ORDINANCE APPROPRIATING \\$70,000 IN TOTAL WITH \\$60,000 COMING FROM DISTRICT 22 AND \\$5,000 EACH FROM DISTRICTS 23 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Robin Engel

James Peden

Stuart Benson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

The item passed unanimously and was sent to **Consent Calendar** on 5/31/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Ellen Call

6-

[O-118-05-07 AN ORDINANCE APPROPRIATING \\$13,309.20 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Kenneth C. Fleming

Motion to Approve made by Doug Hawkins and seconded by Marianne Butler.

The item passed unanimously and was sent to **Consent Calendar** on 5/31/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Ellen Call

7-

[O-119-05-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR SIDEWALK REPAIR AT VARIOUS UNINCORPORATED AREAS OF LOUISVILLE METRO LOCATED IN DISTRICT 17.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Glen Stuckel

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

The item passed unanimously and was sent to **Consent Calendar** on 5/31/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

8- [NDF051707ZOO - \\$100 FROM 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE ZOO FOR META ZOO EDUCATION OUTREACH](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

9- [NDF051707MP06 - \\$575 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR 6TH DISTRICT ACTIVITIES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

10- [NDF051707MP25 - \\$150 FROM 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR SOCCER FIELD USE EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

11- [NDF051707DONB - \\$1,550 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR NEIGHBORHOOD CLEAN-UP EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

12- [CIF051707PW15 - \\$1,532 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK PROJECT EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Motion to Amend to change amount to \$2,387 made by Marianne Butler and seconded by Robin Engel.

By unanimous vote, the amendment passed.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

By unanimous vote the item was **Approved as Amended**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

13- [CIF051707PW08 - \\$7,861.44 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR WIRING EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

14- [CIF051707PW21 - \\$8,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE TRIMMING AND REMOVAL EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Dan Johnson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

15- [CIF051707MPM - \\$30,000 TOTAL FROM THE 8TH & 9TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR DOG RUN FACILITY EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Tina Ward-Pugh  
Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

16- [CIF051707PW06 - \\$1,100 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

17- [NDF051707IHNA - \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

This item was **Held** at the request of the sponsor.

18- [NDF051707BRYCC - \\$1,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE BRYCC HOUSE, INC. FOR OPERATING EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

19- [NDF051707ESDTA - \\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE EASTERN STAR DEVELOPMENT TRAINING ACADEMY, INC. FOR OPERATING EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

20- [NDF051707WTC - \\$800 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE WALDEN THEATRE CORPORATION FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call



21- [NDF051707TCC - \\$2,600 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CHILD CONNECTION, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

22- [NDF041907JCPEFW - \\$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WESTERN HIGH SCHOOL FOR CAPITAL EXPENSES.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

This item Remained **Held**.

23- O-106-04-07 AN ORDINANCE APPROPRIATING \$8,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE SOUTH DIXIE COMMUNITY DEVELOPMENT COUNCIL FOR THE OPERATION OF A SUMMER CAMP AT WATSON ELEMENTARY .

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Motion to Amend name to Southwest Festival and Parade Committee, Inc. made by Vicki Welch and seconded by Dan Johnson.

By unanimous vote, the amendment passed.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Ellen Call

By unanimous vote, the item as amended was sent to **Old Business** on 5/31/07 Council Agenda.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Ellen Call

24- [O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.](#)

**Status:** In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Dan Johnson

This item Remained **Held**.

25- [NDF051707COS - \\$1,500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF SHIVELY FOR 2007 SHIVELY FESTIVAL EXPENSES.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

By unanimous vote the item was **Approved**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Ellen Call

Motion to Adjourn made by Dan Johnson and seconded by Vicki Welch.

Without objection, the meeting adjourned at 2:45 p.m.

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